



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, May 1, 2013

Council Chamber

Immediately Following Personnel and Insurance Committee

20130348 Regular Meeting - March 28, 2013

Review and approval of the March 28, 2013 regular meeting minutes.

Approved and Finalized

20130436 Recreation Centers Quarterly Report

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through March 2013.

Reported

20130437 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20130439 2009 Parks Bond Projects

Report and discussion of the 2009 Parks Bond Projects.

Reported

20130438 Merritt Park Improvements

Request for appropriation of additional funds to complete Merritt Park Improvements as bid.

Recommended for Approval - Consent Agenda

20130446 Tourism Grants

Discussion regarding new tourism grant requests for FY2014.

The following disclosure should be added to any agenda item regarding tourism:

Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties formerly occupied by Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities or entities that lease the above properties.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.

Held in Committee

20130472 Sponsorship Request from United Arts of Cobb

Discussion regarding sponsorship request from the United Arts of Cobb for the 2013 Cobb Arts Ball as requested by Mayor Tumlin.

Held in Committee

20130449 Lawrence Street Recreation Center

Discussion regarding Lawrence Street Recreation Center as requested by Councilman Coleman.

Staff was directed to bring back design and costs to renovate the Lawrence Street Recreation Center to allow the PAL Program to use the building.

Discussed

20130478 Elizabeth Porter Recreation Center

Report from staff on designs and real estate for Elizabeth Porter.

Staff was asked to provide an update regarding the property acquisition for the Elizabeth Porter Recreation Center.

Referred to the City Council Agenda Work Session

20130481 Atherton Square

Report from staff on design and installation of Atherton Square.

The following disclosure should be added to any agenda item regarding Atherton Square:

Council member Goldstein disclosed that he and/or his family members own, and/or an entity owned by him or family members own property adjacent to McNeel Alley next to Atherton Square.

Discussed

20130463 Lake Park Intergovernmental Agreement

Request for approval as to form of the Intergovernmental Agreement and authorizatn for the Mayor to execute the document for presentation to the BOE/Marietta City Schools.

Recommended for Approval - Consent Agenda

20130479 Turner Chapel

Report from staff on Turner Chapel property purchase.

Discussed

20130480 Church Street Trees

Report from staff on installation of trees on Church Street

Discussed

20130482 Civil War Anniversary Plaques

Discussion of Historic Plaques for celebration of anniversary of Civil War next year.

Discussed